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Economic and Social Council

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United Nations Children's Fund
Executive Board

Compendium of decisions adopted by the Executive Board at its first regular session 2010

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2010/1

Report of the Executive Director of UNICEF to the Economic and Social Council

The Executive Board

1. *Takes note* of the report of the Executive Director of UNICEF to the Economic and Social Council (E/ICEF/2010/3);

2. *Recalls* its decision 2009/2 on the 2009 report of the Executive Director of UNICEF to the Economic and Social Council (E/ICEF/2009/3);

3. *Reiterates* the importance of the full implementation of General Assembly resolution 62/208 of 19 December 2007 on the triennial comprehensive policy review of operational activities for development of the United Nations system;

4. *Commends* the progress made in the contributions of UNICEF to the implementation of the triennial comprehensive policy review;

5. *Welcomes* the efforts of UNICEF to include in the report a more qualitative assessment and analysis of results achieved, progress made and difficulties encountered, as well as lessons learned, and requests further progress in this direction in future reports;

6. *Further requests* UNICEF to continue to improve its results-oriented reporting in other relevant reports to the Executive Board;

7. *Requests* UNICEF to include in future reports recommendations to further improve the implementation of the triennial comprehensive policy review;

8. *Decides* to transmit the above-mentioned report (E/ICEF/2010/3) to the Economic and Social Council, along with a summary of the comments and guidance provided by delegations at the present session;

9. *Requests* that in the future this report should be presented to the Executive Board for action and submission to the Economic and Social Council.

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2010/2

Recommendation for approval of additional regular resources for approved country programmes

The Executive Board

Approves a total of $57,137,000 in additional regular resources for the approved programmes, as outlined below.

Table
Additional regular resources (RR) 2010 and 2011

(In United States dollars)

*Country/programme**	*Approved programme duration*	*2010 Planning level*** (A)	*2011 Planning level*** (B)	*2010 RR Balance* (C)	*Additional RR to be approved* (A+B-C)
Azerbaijan	2005-2010	917 000	—	50 000	867 000
Chile	2005-2010	750 000	—	—	750 000
Democratic People's Republic of Korea	2007-2010	1 861 000	—	—	1 861 000
Islamic Republic of Iran	2005-2010	1 479 000	—	78 000	1 401 000
Mozambique***	2007-2011	16 009 000	16 009 000	—	32 018 000
Philippines***	2005-2011	3 053 000	3 053 000	—	6 106 000
Serbia	2005-2010	750 000	—	—	750 000
Somalia	2008-2010	8 634 000	—	—	8 634 000
Uruguay	2005-2010	750 000	—	—	750 000
Area programme for Palestinian children and women	2008-2010	4 000 000	—	—	4 000 000
Total					**57 137 000**

* Extensions of all listed ongoing country programmes are contained in E/ICEF/2009/P/L.32.

** As per latest available estimates.

*** Mozambique and Philippines require approval for additional regular resources for both 2010 and 2011.

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2010/3
Private Fundraising: 2010 workplan and proposed budget

A. Private Fundraising and Partnerships budgeted expenditures for the 2010 season

The Executive Board

1. *Approves* for the fiscal year 2010 (1 January to 31 December) budgeted expenditures of $125.3 million, as detailed in the table below and summarized in column II of table 7 to document E/ICEF/2010/AB/L.1:

(In millions of United States dollars)

Commissions — field offices	1.6
Cost of goods delivered	27.6
Operating expenses — marketing	40.1
Operating expenses — support services	30.4
Investment funds	25.6
Total expenditures, consolidated	**125.3**

2. *Authorizes* UNICEF:

(a) To incur expenditures, as summarized in column II of table 7 to document E/ICEF/2010/AB/L.1, and to increase expenditures, up to the level indicated in column III of the same table, should the apparent proceeds from fundraising or card and gift sales increase to the levels indicated in column III; and accordingly, to reduce expenditures below the level indicated in column II, to the extent necessary, should the net proceeds decrease;

(b) To redeploy resources between the various budget lines (as detailed in paragraph 1 above), up to a maximum of 10 per cent of the amounts approved;

(c) To spend an additional amount between Executive Board sessions, when necessary, up to the amount caused by currency fluctuations, to implement the 2010 approved workplan.

B. Budgeted income for the 2010 season

The Executive Board

Notes that for the period 1 January to 31 December 2010, Private Fundraising and Partnerships net proceeds are budgeted at $485.9 million (regular resources), as shown in column II of table 7 to document E/ICEF/2010/AB/L.1.

C. Policy issues

The Executive Board

1. *Renews* investment funds, with $25.6 million established for 2010;

2. *Authorizes* UNICEF to incur expenditures in the 2010 fiscal period related to the cost of goods delivered (production and purchase of raw materials, cards and other products) for the 2011 fiscal year, up to $27.7 million, as indicated in the Private Fundraising and Partnerships medium-term plan (table 6 to document E/ICEF/2010/AB/L.1);

3. *Approves* an interim one-month allocation for January 2011 in the amount of $12.6 million, to be absorbed in the annual Private Fundraising and Partnerships budget for 2011.

D. Private Fundraising and Partnerships medium-term plan

The Executive Board

Approves the Private Fundraising and Partnerships medium-term plan, as reflected in table 6 to document E/ICEF/2010/AB/L.1.

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2010/4
Report on the implementation of the UNICEF cost recovery policy

The Executive Board

1. *Recalls* its decision 2006/7 on the review of the UNICEF cost recovery policy;

2. *Takes note* of the report on the implementation of the UNICEF cost recovery policy (E/ICEF/2010/AB/L.3);

3. *Reiterates* its request to the Executive Director in decision 2008/2 on the biennial support budget for 2008-2009 to take all necessary measures to ensure that regular resources do not subsidize projects funded by other resources;

4. *Recalls* its decision 2009/20 on the biennial support budget for 2010-2011 requesting the Executive Director to improve the UNICEF biennial support budget for 2012-2013 as a step towards a single, integrated budget for UNICEF, including by providing information on cost recovery describing how projected cost recoveries from extra-budgetary resources are calculated, such as updated information on variable indirect costs of UNICEF, to allow for appropriate analysis of the cost recovery rate;

5. *Recommends* that the issue of cost recovery be included in the "road map" to achieve the objectives outlined in decision 2009/20.

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2010/5
Follow-up to Executive Board decision 2009/20 on the biennial support budget for 2010-2011

The Executive Board

1. *Welcomes* the presentation of the joint information note of the United Nations Development Programme, the United Nations Population Fund and UNICEF on the road map to an integrated budget;

2. *Recalls* its decision 2009/20 and emphasizes that all elements of guidance are to be addressed in the follow-up actions;

3. *Urges* UNICEF to adhere to the proposed time frames of the road map and to keep the Executive Board informed on progress;

4. *Decides* to include the update of the results matrix of the biennial support budget for 2010-2011 in the biennial support budget.

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